

# ***Board of Recreation Commissioners***

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## **BOARD OF RECREATION COMMISSIONERS MEETING, DECEMBER 7TH, 2011**

### **Roll Call:**

D. Aponte	Absent
R. Correa	Present
J. Galligan	Present
D. Kostantakis	Present
P. Musse	Present
J. Rafti	Present
R. Riquelme	Absent
D. Totten	Absent
M. Vietri	Present
B. Wicker	Present
Councilman Carrick	Absent

Chairman Correa called the meeting to order at 7:30 p.m.

***M.Vietri made a motion to accept the November 2011 minutes. J.Galligan seconded motion to accept minutes. Vote as follows: Aponte/NVA, Galligan/yes, Kostantakis/yes, Musse/yes, Rafti/yes, Riquelme/NVA, Vietri/yes. Motion carried. (\*NAV-not available at time of vote)***

Chairman Correa announced, “*All requirements of the Open Public Meetings Law have been met for this meeting of the Board of Recreation Commissioners of the Borough of Dumont*”.

- Notices have been transmitted to the newspapers
- Notice is prominently posted in space provided on the bulletin board of the Borough Hall
- Notice has been filed with the Borough Clerk

### **OPEN PUBLIC PARTICIPATION**

Doug Kourian, President Girls Basketball came to meeting to get purchase orders done for travel program league fees. He dropped off the checks at meeting.

***J. Rafti made a motion to close the Open Public portion of the meeting at this time. P. Musse seconded motion. Vote as follows: Aponte/NA, Galligan/yes, Kostantakis/yes, Musse/yes, Rafti/yes, Riquelme/NVA, Vietri/yes. Motion carried. (\*NAV-not available at time of vote)***

### **COUNCIL LIAISON REPORT** - No report

## **CHAIRMAN'S REPORT**

Commissioners were given list of registration fees for all programs.

New concussion policy for DHS was discussed. Recreation programs using the facilities must comply with being certified in recognizing concussion issues. High School AD is certified to do base line testing and has suggested that Recreation participants have a base line test done at beginning of season.

Commissioners please get lists of coaches in your programs to Recreation Office.

Thank you to the commissioners who worked the Winter Festival. The sleigh and reindeer that was made by Mike Vietri and Janet Galligan was over the top beautiful.

## **COORDINATOR'S REPORT:**

All bills that have been submitted to date have been

## **DIRECTOR'S REPORT:** (as read by R. Correa)

### **Adult Volleyball**

Dumont Recreation is offering a coed volleyball evening for Dumont residents 35 and older. Pick up games to be held at Honiss School on Monday evenings from 8:30-10pm in the new gym starting on Monday, January 9th, 2012. Program will run through to April 30th, 2012. Gym is closed on the following Monday's February 20th and Monday, April 9th, 2012.

### **Summer Recreation:**

Would like to sit and discuss with Recreation Commissioner/Recreation Committee regarding some possible changes for the 2012 summer camp personnel.

### **Holiday Luncheon -**

Wednesday, December 21<sup>st</sup>, 2011 - Senior Center from Noon to 2pm

### **Dates for Certification Course- 2012**

Tuesday, February 7th - Adult Certification Course - 7PM start - Courtroom

Tuesday, February 28th - Minor Certification Course - 7:30 PM Start - 2nd floor

Tuesday, September 25th - Adult Certification Course - 7PM start - Courtroom

Tuesday, October 2nd - Minor Certification Course - 7:30 PM Start - 2nd Floor

It is a requirement now that all coaches who use the BOE facilities complete a course regarding concussions and follow the policy that has been instituted by the BOE. Dr. Healy will incorporate this in all future certification courses. Coaches presently using the facility can register for on line course and sign off that they have completed this course. Notify the recreation office so notification can be made in the database at the office for future reference. Request for coach's list and I will send out information regarding on line course they are to take.

Roller Hockey Rink – Risk Management Report that was sent out to all commissioners. Repairs need to be done on the rink immediately so it can be safely used.

## **COMMISSIONER REPORTS:**

### **D. APONTE:**

*Basketball Cheerleading:* no report

*Competition Cheerleading:* no report

### **J. GALLIGAN:**

*Twin Boro Field Food Hut:* Measure out the building for some renovation work, painting and some new appliance purchases for when the building does open.

*Football Cheerleading:* no report

*Little League:* no report

*Girl's Volleyball:* no report

### **D. KOSTINTAKIS:**

*Girls Basketball:* Program is starting with their practices at Lincoln School.

*Jr. Football:* Program needs to inventory the equipment that is stored on the third floor.

### **P. MUSSE:**

*Boys Basketball:* Program is starting with practices at Grant and Honiss. Selzer gym has been split between boys and girls basketball on alternating nights. Monday/Wednesday/Friday are boys and Tuesday/Thursday girls.

*Roller Hockey:* Repairs to the rink were approved through the commission and estimates were given in to do the repair on the cracks before any practices and/or games are played on rink. J. Galligan asked if there were games scheduled for this weekend and P. Musse said yes. Commissioners all agreed that program needs to postpone any games until the repairs are made. Repair to rink is scheduled for completion on December 10<sup>th</sup>.

### **J. RAFTI:**

*Men's Softball:* no report

*Ladies Softball:* no report

*Coach's Certification/Fingerprinting:* no report

*Girl's Softball:* no report

*Men's Soccer:* no report

*Recreation Garden:* no report

**R. RIQUELME:**

*Board of Education:* No report

*Coach's Certification/Fingerprinting(2<sup>nd</sup>):* no report

*Sr. Baseball:* no report

**M. VIETRI :**

*Flag football-* Playoffs and championship at DHS went well.

*Soccer:* no report

*Wrestling-* Has 31 participants with practices Tuesday and Thursday at DHS.

**OLD BUSINESS:**

**NEW BUSINESS:**

**ADJOURNMENT:**

*M. Vietri made a motion to adjourn the meeting at 9:00 p.m. J. Rafti 2nd seconded motion. All in favor Vote as follows: Aponte/NVA, Galligan/yes, Kostantakis/yes, Musse/yes, Rafti/yes, Riquelme/NVA, Vietri/yes. Motion carried. (\*NAV-not available at time of vote)*

Respectfully submitted,  
Dawn Totten,  
December 12th 2011